## MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST MEETING

# WEDNESDAY

### SEPTEMBER 09, 2015 10:00 A.M.

# BISCAYNE BUILDING

## 19 WEST FLAGLER STREET, SUITE 820

#### DRAFT AGENDA

- I. APPROVAL OF AMENDED MINUTES FROM JULY 8, 2015 MEETING APPROVAL OF MINUTES FROM AUGUST 12, 2015 MEETING
- II. PUBLIC COMMENTS (SPEAKERS ARE LIMITED TO THREE MINUTES)
- III. REQUEST FOR OPINIONS: ROO 15-05 - ROBERT MEYERS, WEI

RQO 15-05 - ROBERT MEYERS, WEISS SEROTA HELFMAN (PEREZ)

RQO 15-06 - ALICE BRAVO, DIRECTOR, MIAMI-DADE TRANSIT (DIAZ-GRECO)

- IV. SECTION 8 (DIAZ-GRECO)
- V. MONTHLY SUMMARY OF INQUIRIES (PEREZ)
- VI. SUMMARY OF PUBLIC HOUSING AND COMMUNITY DEVELOPMENT HOUSING ASSISTANCE INQUIRIES (DIAZ-GRECO)
- VII. MIAMI BEACH LOBBYIST APPEALS (MURAWSKI)
- VII. EXECUTIVE DIRECTOR'S REPORT (CENTORINO)
  - 2015 2016 FY COE Budget
  - Ethical Governance Day 2015- October 22<sup>nd</sup>
  - Environmental Justice and Municipal Governance Luncheon Sept. 11<sup>th</sup>
  - Legislative Update: Honor Code
  - Investigator Position
- IX. COMPLAINTS: (MURAWSKI / PEREZ)

### **OPEN Session:**

C 14-36 In re: COE v. Carlos Hernandez - Ratify Letter of Reprimand

C 15-05 In re: Crespo v. Russo - Ratify Letter of Instruction

#### **Closed Session:**

C 15-16

SUBPOENA REQUESTS (MURAWSKI)

- X. OLD BUSINESS (COMMISSION)
- XI. ADJOURNMENT (COMMISSION)